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CORPORATE SERVICES · COMPANY CLOSURE

Close the company properly. Leave no loose ends.

Move from the closure decision and outstanding matters to the appropriate formal route, final records and an organised company-file handover.

ACTUAL COMPANY POSITION — APPROPRIATE CLOSURE ROUTE — COORDINATED SPECIALISTS — ORGANISED HANDOVER

WHY FORMAL CLOSURE MATTERS

A licence can expire. The company file may not disappear.

Company closure is a sequence, not a single cancellation action. The aim is to identify what remains open, resolve it in the right order and leave a clear record of the outcome.

Trustlic begins with the actual company position before proposing a scope, cost or timeline.

01
A regional subsidiary is no longer required

02
A dormant company needs a proper conclusion

03
A group is simplifying its structure

04
The owners are ending the business

01 RECORD

The record may remain

Licence expiry does not necessarily remove the company from the relevant register or complete the required process.

02 MATTERS

Obligations need resolving

Records, employees, permits, bank accounts, contracts, charges and providers may all need an orderly conclusion.

03 SEQUENCE

Clearances must connect

The route can involve shareholders, a liquidator, professional providers, authorities and other institutions.

04 EVIDENCE

Evidence matters

The final file should show what was closed, settled, transferred, handed over or formally removed.

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ONE COORDINATED CLOSURE FILE

Outstanding matters, held in one view.

The exact route varies by entity and jurisdiction. The scope is built around the company as it stands, the records available and the matters still open.

01

Company status

Registration, licences, activities, authority records and the applicable closure position.

02

Corporate approvals

Shareholder decisions, resolutions, appointments and supporting company records.

03

Employees & permits

Employment records, work and residence permits, final steps and authority matters.

04

Accounts & liabilities

Accounts, audit position, charges, obligations and required specialist work.

05

Contracts & premises

Leases, active contracts, assets, commitments and practical close-out actions.

06

Banks & providers

Banking position, professional appointments, vendors and remaining relationships.

07

Authority actions

Applications, notices, clearances, requests, confirmations and formal outcomes.

08

Records & handover

An organised final file showing completed work and any matters outside the scope.

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THE CLOSURE ROUTE

Assess. Resolve. Liquidate. Close.

01 — **ASSESS**

Understand the company before choosing the route.

Review the registration, ownership, employees, financial position, contracts, permits and open matters.

- Confirm current status
- Identify the applicable route
- Map providers and decisions

RESULT

A defined route, responsibility map and initial document plan.

02 — **RESOLVE**

Prepare the company for an orderly closure.

Identify and coordinate open matters before final applications are treated as ready.

- Corporate approvals
- Employee and permit matters
- Accounts and clearances

RESULT

Open matters prepared in the right sequence.

03 — **LIQUIDATE**

Coordinate the formal process and its specialists.

Appoint the required providers, coordinate documents and track authority dependencies.

- Provider appointment
- Notices and filings
- Authority follow-up

RESULT

A connected formal process with visible dependencies.

04 — **CLOSE**

Complete the records and organise the handover.

Focus on authority outcomes, closing records and a clear company file.

- Final registration actions
- Available confirmations
- Organised file handover

RESULT

A clear record of what was concluded and what remains outside scope.

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CLEAR RESPONSIBILITIES

One relationship. Several accountable roles.

01

Trustlic

Reviews the objective, structures the plan, coordinates documents and providers, tracks dependencies and keeps communication connected.

02

The client

Provides accurate records, approves appointments and costs, makes shareholder decisions and resolves owner matters.

03

Liquidator & providers

Perform the liquidation, legal, audit, tax or other regulated work within their own appointment and authority.

04

Authorities & institutions

Review applications, request information, issue decisions and control their own requirements and timelines.

WHAT THE CLIENT RECEIVES

A defined route, responsibility and document plan, coordinated appointments, progress tracking, visible cost separation and an organised company-file handover.

PROFESSIONAL BOUNDARY

Trustlic is not a law firm, regulated tax adviser, audit firm or court-appointed liquidator. Regulated work remains the responsibility of the appointed provider, and third-party decisions or timelines cannot be guaranteed.

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START WITH THE COMPANY AS IT STANDS TODAY

Tell us which company needs to close.

Share the jurisdiction, company type, current status and known outstanding matters. Trustlic will review the information and arrange an initial conversation about the appropriate next step.

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DISCUSS A COMPANY CLOSURE

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